

Kentucky Secretary of State Annual Report

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Company	STERIS CORPORATION
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Principal Office

5960 HEISLEY ROAD
MENTOR, OH 44060

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Walter M. Rosebrough	5960 Heisley Road, Mentor, Ohio 44060
Secretary	Mark D. McGinley	5960 Heisley Road, Mentor, Ohio 44060
Vice President	William L. Aamoth	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Peter A. Burke	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Mark D. McGinley	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Robert E. Moss	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Gerard J. Reis	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Michael J. Tokich	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Timothy L. Chapman	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Donald A. Whitehouse	5960 Heisley Road, Mentor, Ohio 44060

Directors

Director	Cynthia L. Feldmann	5960 Heisley Road, Mentor, Ohio 44060
Director	Jacqueline B. Kosecoff	5960 Heisley Road, Mentor, Ohio 44060
Director	Raymond A. Lancaster	5960 Heisley Road, Mentor, Ohio 44060
Director	Kevin M. McMullen	5960 Heisley Road, Mentor, Ohio 44060
Director	Joseph B. Richey II	5960 Heisley Road, Mentor, Ohio 44060
Director	JOHN P. WAREHAM	5960 Heisley Road, Mentor, Ohio 44060
Director	Walter M. Rosebrough	5960 Heisley Road, Mentor, Ohio 44060
Director	Dr. Mohsen Sohi	5960 Heisley Road, Mentor, Ohio 44060
Director	Loyal W. Wilson	5960 Heisley Road, Mentor, Ohio 44060
Director	Michael B. Wood	5960 Heisley Road, Mentor, Ohio 44060

Signatures

Signature	Sandra K. Wilsman
Title	Senior Legal Coordinator